



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/06/2013**

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*Company Name:* **PAUL ANTHONY ADAMS ASSOCIATES LIMITED**

*Company Number:* **05854820**

*Date of this return:* **22/06/2013**

*SIC codes:* **69109**  
**74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O POINTON YOUNG**  
**33 LUDGATE HILL**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B3 1EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O POINTON YOUNG  
33 LUDGATE HILL  
BIRMINGHAM  
UNITED KINGDOM  
B3 1EH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN CLAIRE**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **32 LYNBROOK CLOSE  
BIRMINGHAM  
WEST MIDLANDS  
B47 5PU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **32 LYNBROOK CLOSE  
BIRMINGHAM  
WEST MIDLANDS  
B47 5PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WILL WRITING**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES OTHER THAN THOSE STATED WITHIN TABLE A.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY ADAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.